

**REGULAR AGENDA**  
**Board of County Commissioners**  
**400 E. 3rd Ave North – First Floor Meeting Room**  
**Stillwater County Courthouse - Columbus Montana**  
**TUESDAY – March 15, 2022**  
**9:00 AM**

**PLEDGE TO FLAG**

**MINUTES**

February 22, 2022

**CLAIMS**

None Presented

**ANNOUNCEMENTS**

Board Openings

**FILE ITEMS**

**Clerk & Recorder**

A) Notice of Elections Letter

**Sheriff**

A) Report for the Month of February in the Amount of \$150.00

**REGULAR BUSINESS**

**Commission**

A) On-call Engineering Letter of Engagement

B) Beaver Creek II Wind Farm

- a) Impact Fee Agreement
- b) Road Use Agreement
- c) Weed Agreement

C) Beaver Creek III Wind Farm

- a) Impact Fee Agreement
- b) Road Use Agreement
- c) Weed Agreement

D) Resolution 2022-07 to Adopt the 2021 Update to Pre-Disaster Mitigation Plan for Stillwater County Montana and City of Columbus

**PUBLIC COMMENT**

Meeting Adjourned

*\*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*